

## **Agenda**

Milwaukee BID 43, Greenfield BID's 1 & 2

September 13, 2016

5:00pm – 6:00pm

**4647 S. 27<sup>th</sup> Street  
Greenfield, WI 53221**

Tara Cavazos, Chair

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## **Welcome**

## **Call to order**

## **Approval of the board minutes from July 12 2016 meeting.**

## **Discussion items:**

- Review 2017 Operating Plan
- Bi laws discussion
- Diane Chamness launch for strategic planning session
- *Closed Session:* may go into closed session to discuss employment and compensation matters per WI state statute Wis. Stat.19.85(1)(c)
- Adjourn closed session and reconvene into open session
- Decision regarding Closed Session matter

## **Adjourn**

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***Note: the agenda is subject to change without notice.***